

October 19, 2022

Board members present for regular session at 9:00 a.m. were: Hoadley, Shelley, Twombly, Walker and Wedemeyer.

Also present: Mandy Berg, Brenda Wallace, and Rich Wallace. Ric Hanson, KJAN: Jennifer Nichols, Atlantic News Telegraph; and Mandy Billings, KSOM joined via conference call.

All motions were approved unanimously unless noted otherwise.

Due to heightened public health risk from the coronavirus outbreak, the Board Meeting was held via conference call pursuant to Iowa Code section 21.8 along with in-person public attendance in the boardroom.

MINUTES: Moved by Twombly and seconded by Hoadley to approve the minutes from October 5, 2022. Approved.

CLAIMS: Moved by Shelley and seconded by Twombly to approve the following claims:

21st Century Cooperative	Seed & Fertilizer	\$357.23	IA Prison Industries	Signs-For Stock	\$14,721.20
Access Systems	Service Contract-Phones	\$276.75	Imagetek Inc	Cloud Backup & Recovery	\$40.00
Access Systems Leasing	Computer Lease	\$609.49	IMWCA	Workmans Comp	\$2,269.00
Adair Co Auditor	Plat Books 8	\$176.00	IPERS	IPERS	\$36.06
Adair Co Emergency Manage	1/4 FY23 Tax Draw	\$13,692.75	ISAC	Annual Conference Registration	\$625.00
Adair Co Health System	Jail Meals	\$4,119.50	Jensen, Randall	Pest Control	\$120.00
Adair County Cattlemen	Labor/Service for Meal	\$60.00	Kinzie Service	Service / 1-2 Veh	\$101.95
Adair News, The	Publications	\$1,066.54	KSIB Creston Radio	VA Ad For Resource Fair	\$165.00
Adams Co Sheriff	Prisoner Care & Keep	\$894.64	Larson, Melissa S., P.C.	Attorney Expense	\$2,995.41
Agriland FS Inc	Ethanol, Diesel & Other Supplies	\$33,696.62	Lumen	Phone Charges	\$0.50
Ahlers & Cooney P.C.	Labor Relations	\$800.00	Mainstay Systems Of Iowa, LLC	Back Up Batteries	\$192.00
Alere Toxicology Services, Inc	Pre-Employment Drug Test	\$15.03	Mangels, Mike	Grove Township Mowing	\$25.00
Alliant Energy - IES	Intersection Lighting/Utilities	\$425.28	McMorran Lawn Services	Broadleaf Control/ Fertilizer	\$294.00
Aramark Uniform Services	Floor Mats	\$150.11	Mediacom	Phone & Internet	\$836.29
At-Scene, LLC	Subscriptions of ICrime Fighter	\$4,500.00	Meisenheimer, Janelle	Mileage	\$78.69
Auxiant	HRA Insurance Trust Claims	\$7,077.55	Midwest Partnership	1/4 Fy23 Tax Draw	\$8,383.50
Bm Sales	Custodial Supplies	\$176.00	Midwest Vac Professionals	Box Culvert- W1 Lincoln	\$1,400.00
Bomgaars Supply Inc	Valve Cap, String Repair, Vice	\$113.47	Midwest-Wheel Companies	Other Equipment Supplies/Radios	\$418.40
Bridgewater Tires & More	Tire Repair	\$26.00	Motorola Solutions, Inc	Radios - Fire Dept (ARPA)	\$56,310.00
Brown's Heavy Equipment, Inc.	Engine Rebuild	\$239,634.56	ODP Business Solutions, LLC	Office Supplies	\$51.41
C.H. McGuinness Co., Inc.	Gasket	\$121.54	O'Halloran International	Parts/Labor-#502	\$15,978.66
Capital City Equipment Co	Track Loader	\$58,028.46	Orient City	Bulk Water Buy	\$641.78
Central IA Distributing Inc	Mat	\$118.00	Orient Municipal Water	Lo Water, Orient Dump Station	\$210.66
Central IA Water Inc	Pail, Nitrite Test Kit	\$395.00	Perry E. Crabtree	Outside Window Cleaning	\$15.00
Cintas	Uniforms, Mops & Mats Service	\$90.70	Pearson Do, Timothy C	Medical Examiner Fees	\$150.00
Corporate Translation Services	Inmate Translation Services	\$21.95	Postmaster	Postage Stamps	\$240.00
Creston Publishing Company	Publications	\$1,407.58	Queck, Nichole	Mileage-ICEEO Conference	\$61.75
Crisis Intervention & Advocacy	Child Abuse Prevention Grant	\$3,739.74	Quick Supply Co	Fertilizer And Seed	\$6,880.00
Daughenbaugh, Cole	Tire Labor & Tire/Tubes	\$11,485.00	Schildberg Const Co Inc	Maintenance & Shoulder Rock	\$61,632.47
Diamond Oil Co	Diesel/Filters	\$1,637.38	Secretary Of State	Notary - Stofer	\$30.00
Eastern Iowa Tire	Tires	\$2,735.68	Sickles Trucking & Repair, LLC	Tire Repair	\$20.00
Ed M Feld Equipment Co., Inc	Fire Extinguisher Inspection	\$295.00	Southern IA Rural Water	Utilities	\$396.60
Farmers Electric Coop	Mt Electric, Lo Electric	\$1,779.68	Stuart Herald, The	Taxes Due Publication	\$24.00
Farmers Lumber Company	Signs, Culvert & Bridge Supplies	\$225.73	Thomson Reuters - West	Library Plan Charges	\$385.65
Fontanelle City	Utilities-Electric Fontanelle Yards	\$35.46	Unity Point Clinic	Random Drug/Alcohol Tests	\$84.00
Fox Welding Co	Parts-#315, Misc Shop	\$107.38	Van Otterloo, Larry	Pin Oak Trees Treatment	\$1,560.00
Galls, LLC	Uniform Supplies	\$117.67	Van-Wall Equipment, Inc	Filter Kit, Tire Chains	\$299.94
GATR of Des Moines, Inc	Parts-#505/#506/Stock	\$3,392.90	Verizon Wireless	Hot Spot Survey Crew Equipment	\$38.52
Government Forms & Supplies	Envelopes	\$397.13	Verizon Wireless Bellevue	Cellular Phone Service	\$102.92
Greenfield City	Hunter Safety Room Rent	\$22.50	Visa	Postage/ Conference/Lodging	\$1,746.21
Greenfield Lumber Company	Supplies	\$8.89	Wallace Auto Supply Co	Parts, Filters, Hand Tools	\$719.17
Greenfield Municipal Utilities	Utilities El Wa Se	\$3,942.38	Wallace, Richard W	Mileage	\$52.29
Greenfield True Value	Hardware, Pliers, Wrench	\$171.81	Windstream	Telephone Utility	\$448.62
Hawkeye Truck Equipment	Parts-#505/#506	\$6,697.88	Wiremann Electric LLC	Lab Ceiling Electricity	\$6,066.60
Houghtaling, Lois	Alterations On Jacket	\$30.00	Young, Nancy	VA Rent, November	\$450.00
Housby Mack Inc	Filters, Parts-#505	\$289.78	Ziegler Inc	Parts, Blades, Labor-#89	\$4,538.54
Hub International Great Plains	GASB 75 Actuarial Valuation	\$3,500.00		Grand Total	\$603,019.53
IA Dept Transportation	Engineering Schools & Meetings	\$2,520.00			

0001 - GENERAL FUND	\$48,374.41
0002 - GENERAL SUPPLEMENTAL	\$15,863.52
0003 - AMERICAN RESCUE PLAN ACT FUND	\$111,310.00
0011 - RURAL SERVICES	\$8,603.15
0020 - SECONDARY ROAD	\$411,678.47
0027 - CONSERVATION LAND	\$112.43
8500 - ADAIR COUNTY INSURANCE TRUST	\$7,077.55
GRAND TOTAL	\$603,019.53

Approved.

COURTHOUSE SNOW BIDS: Rich Wallace, Courthouse Maintenance, was only able to get one bid for the courthouse walks and driveway snow removal. The bid is from Jason Brewer for \$225 per removal. Moved by Shelley and seconded by Twombly to accept the bid from Jason Brewer for \$225. Approved. Caleb Nelson entered 9:01 a.m. Rich Wallace exited at 9:04 a.m.

ISAC SOIL COMPACTION PROJECTS: Iowa State Association of Counties and the Supervisors Affiliate Executive Committee have approved a project to determine a procedure for determining soil wetness during construction of underground utilities to minimize excessive soil compaction on farm soils. The total project cost is \$51,098 and they are requesting that each county voluntary contribute \$600. Moved by Twombly and seconded by Walker to approve contributing \$600 to the ISAC Soil Compaction Project. Approved.

TREASURER – DOT 28E AGREEMENT: Treasurer Brenda Wallace stated that we usually sign a new 28E Agreement with the Department of Transportation every five years or when big changes are made. Wallace stated that the only changes with this updated agreement were due to CDL changes and County Attorney Larson has reviewed the agreement. Moved by Shelley and seconded by Hoadley for the Chair to sign the updated 28E Agreement between Adair County and the Department of Transportation. Approved. Nick Kauffman entered at 9:06 a.m. Brenda Wallace exited and Nathan Jensen entered at 9:07 a.m.

WEED COMMISSIONER – ANNUAL REPORT: Weed Commissioner Nathan Jensen presented the 2022 Weed Commissioner Report. Moved by Shelley and seconded by Walker to approve and for the Chair to sign the 2022 Weed Commissioner Annual Report. Approved.

CONSERVATION – Director Dominic Johnson did not have all the information he needed for the Board this week and will come next week to speak with the Board.

ENGINEER – Maintenance & Activities Report: Kauffman gave an update to the Board on the following projects: fuel tank system, N5 Richland, G61 rough spots, G61 and Cherry Street asphalt patches, Elk Avenue, 105th Street ditching, Iowa Street Extension, Fuel 28E Agreements, Bridgewater 28E Agreement, Bridgewater Street Signs, Safety meeting and updating committee members, and budget projections for next year.

ADJOURNMENT: Moved by Twombly and seconded by Hoadley to adjourn at 9:38 a.m. Approved.

ADAIR COUNTY BOARD OF SUPERVISORS: _____ Matt Wedemeyer, Chair

ATTEST: _____ Mandy Berg, Auditor